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**May 05 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V46284 (8)

1. Corporation Name
SELDAL'S LANDSCAPING AND DESIGN, INC.



Principal Place of Business: 2960 N.W. 44 AVENUE LAUDERLAKES FL 33313 US

Mailing Address: 2960 N.W. 44 AVENUE LAUDERLAKES FL 33313-1809 US

3. Date Incorporated or Qualified: 06/22/1992

3a. Date of Last Report: 01/22/1996

4. FEI Number: 65-0339009

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business

21. 4403 WHITE FEATHER TRAIL

22. Suite Apt. # etc.

23. BOYNTON BEACH, FLA

24. 33436

25. U.S.A.

2a. Mailing Address

26. 4403 WHITE FEATHER TRAIL

27. Suite, Apt. #, etc.

28. BOYNTON BEACH FL.

29. 33436

30. U.S.A.

9. Name and Address of Current Registered Agent

SELDAL, BRIAN
2960 N.W. 44 AVE.
LAUDERDALE LAKES FL 33313

10. Name and Address of New Registered Agent

81. Name: BRIAN SELDAL

82. Street Address (P.O. Box Number is Not Acceptable): 4403 WHITE FEATHER TRAIL

83.

84. City: BOYNTON BEACH FL

85. Zip Code: 33436

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *B. SelDAL* BRIAN SELDAL *B. SelDAL* DATE: 4/28/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE: DELETE

NAME: SELDAL, BRIAN

STREET ADDRESS: 4400 NW 20TH STREET 4403 WHITE FEATHER TRAIL

CITY-ST-ZIP: LAUDERDALE LAKES FL BOYNTON BEACH, FL 33436

TITLE: DELETE

NAME: M. SELDAL

STREET ADDRESS: 2960 NW 44 AVE 4403 WHITE FEATHER TRAIL

CITY-ST-ZIP: LAUD. LAKES FL 33313 BOYNTON BEACH, FL 33436

TITLE: DELETE

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

TITLE: DELETE

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

TITLE: DELETE

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition

1.2 NAME:

1.3 STREET ADDRESS:

1.4 CITY-ST-ZIP:

2.1 TITLE: Change Addition

2.2 NAME:

2.3 STREET ADDRESS:

2.4 CITY-ST-ZIP:

3.1 TITLE: Change Addition

3.2 NAME:

3.3 STREET ADDRESS:

3.4 CITY-ST-ZIP:

4.1 TITLE: Change Addition

4.2 NAME:

4.3 STREET ADDRESS:

4.4 CITY-ST-ZIP:

5.1 TITLE: Change Addition

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY-ST-ZIP:

6.1 TITLE: Change Addition

6.2 NAME:

6.3 STREET ADDRESS:

6.4 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *B. SelDAL* BRIAN SELDAL DATE: 4/28/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/96)